

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, February 23, 2023**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

7:30 a.m. – 8:00 a.m.	<i>Continental Breakfast</i>
8:00 a.m. – 8:20 a.m.	Executive Committee Meeting
8:35 a.m. – 9:25 a.m.	Development Committee Meeting
9:40 a.m. – 10:30 a.m.	Research Committee Meeting
10:45 a.m. – 11:25 a.m.	Audit, Risk, and Compliance Committee Meeting
11:40 a.m. – 12:30 p.m.	Academic Programs, Diversity and University Community Committee
12:30 p.m. – 1:00 p.m.	<i>Lunch Break</i>
1:00 p.m. – 1:50 p.m.	Finance and Land Use Committee

BOARD OF VISITORS MEETING AGENDA

2:05 p.m.	I.	Call to Order
2:05 p.m. – 2:10 p.m.	II.	Approval of the Minutes A. Full Board Meeting on December 1, 2022 (ACTION ITEM)
2:10 p.m. – 2:30 p.m.	III.	Rector's Report A. Self-Assessment Survey Results B. Board of Visitors Meeting Schedule for 2023-2024 (ACTION ITEM)
2:30 p.m. – 2:50 p.m.	IV.	President's Report
	V.	Committee Reports
2:50 p.m. – 2:55 p.m.	A.	Development Committee
2:55 p.m. – 3:00 p.m.	B.	Research Committee
3:00 p.m. – 3:05 p.m.	C.	Audit, Risk, and Compliance Committee
3:05 p.m. – 3:10 p.m.	D.	Academic Programs, Diversity and University Community Committee 1. Program Actions a. New Degree Program i. Mechanical Engineering PhD (ACTION ITEM) 2. Faculty Actions a. Conferral of Emeritus/Emerita Status (ACTION ITEM) b. Elections of New Tenured Faculty (ACTION ITEM)

- 3:10 p.m. – 3:15 p.m. E. Finance and Land Use Committee**
- 3:15 p.m. – 4:30 p.m. VI. Closed Session**
- A. Public Contract (Code of VA: §2.2-3711.A.29)
 - B. Acquisition of Real Property (Code of VA: §2.2-3711.A.3)
 - C. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)
 - D. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.11)
 - E. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
 - F. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- 4:30 p.m. – 4:50 p.m. VII. Public Comments**
- 4:50 p.m. VIII. Adjournment**

The February 23, 2023 full board and committee meetings of the Board of Visitors will be in-person. Members of the public are welcome to observe in-person or may view the meeting live at the following link:

<https://bov.gmu.edu/live/>. Overflow gallery seating in Merten 1204.

Twenty minutes will be allotted for oral public comments following closed session. Both written and oral comments will be entered into the public record. To register to provide oral public comment in-person, or to submit a written public comment, please complete the form at the following link:

https://forms.office.com/Pages/ResponsePage.aspx?id=VXKFnlffR0ygwAVGRgOAY_9iYcMl8i9K mzMvg6Yw cN1UMjJZWU1JOVNQVE1ZSldZRUs1RUw2WjRCMC4u

Please be aware that the full board agenda timing is for planning purposes only, the formal meeting could conclude prior to the time noted so participants should plan accordingly. A time limit of two minutes for each oral comment registrant has been established at the discretion of the Rector. Speakers are also encouraged to submit their comments in writing at the time of registration, in the event time constraints do not allow all registrants the opportunity to speak. Registration for oral comments will be accepted until 9:30 a.m. on February 20, 2023, and written comments will be accepted until the full board meeting adjourns on February 23, 2023.